

PO3000127801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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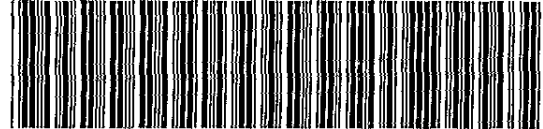
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2003 DEC 18 PM 4:17

Amendment
LFT
12-18-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONSTRUCTION CONSULTANTS OF ORLANDO, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 0 3 0 0 0 1 2 7 8 0 1

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALFREDO PIETROSEMOLI

(Name of Person)

CONSTRUCTION CONSULTANTS OF ORLANDO, INC.

(Name of Firm/Company)

5558 FORCE FOUR PKWY,

(Address)

ORLANDO, FL 32839

(City/State and Zip Code)

For further information concerning this matter, please call:

ALFREDO PIETROSEMOLI

(Name of Person)

at (

407

854-7726

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 11, 2003

Alfredo Pietroseoli
% CONSTRUCTION CONSULTANTS OF ORLANDO
5558 Force Four Pkwy.
Orlando, FL 32839

SUBJECT: CONSTRUCTION CONSULTANTS OF ORLANDO, INC.
Ref. Number: P03000127801

We have received your document for CONSTRUCTION CONSULTANTS OF ORLANDO, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Incorporation worksheet and bylaws are not filed with this office. Please keep with your records.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 303A00066678

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03 DEC 18 AM 11:53
DIVISION OF CORPORATIONS

RECEIVED

DEC 15 2003

EXTERIOR WALLS CORP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 DEC 18 PM 4:18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONSTRUCTION CONSULTANTS OF ORLANDO, INC.

(Present Name)

P 0 3 0 0 0 1 2 7 8 0 1

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V - AMENDED

The name and Florida Street Address of the registered agent is:

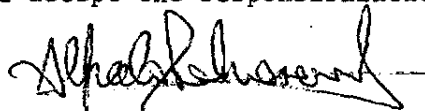
ALFREDO PIETROSEMOLI

6747 CHERRY GROVE CIRCLE

ORLANDO, FL 32809

I certify that I am familiar with and accept the responsibilities of registered agent

Registered Agent Signature :



ALFREDO PIETROSEMOLI

ARTICLE VIII - AMENDED

The effective date for this corporation shall be: 01-01-2004

~~SECOND:~~ If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE VII - AMENDED

The actual officers and director of the corporation are:

Title: PRESIDENT

JUAN VELEZ

3626 ROSSWOOD DRIVE

ORLANDO, FL 32806

Title: VICE PRESIDENT

ALFREDO PIETROSEMOLI

6747 CHERRY GROVE CIRCLE

ORLANDO, FL 32809

Title; DIRECTOR

SYLVIA MORENO

661 LAKEWORTH DRIVE

LAKE MARY, FL 32746

NOV - 21 - 2003

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of DECEMBER, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ALFREDO PIETROSEMOLI

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35